

BOARD OF REGISTERED NURSING

Administrative Agenda Item Summary

AGENDA ITEM: 7.1

DATE: November 21, 2008

ACTION REQUESTED: Information Only: Presentation of findings for The Movement of RNs into and out of California, a report by UCSF Center for California Health Workforce Studies

REQUESTED BY: LaFrancine Tate, President
Chairperson, Administrative Committee

BACKGROUND: (Report will be provided under separate cover)

In an effort to better understand the movement of nurses into and out of California, the California Board of Registered Nursing contracted with the University of California, San Francisco, Center for California Health Workforce Studies to conduct a comprehensive survey of nurses who requested endorsement of their nursing licenses into and out of California between August, 2007 and January, 2008.

Dr. Joanne Spetz, Ph.D., Associate Professor in the School of Nursing and Associate Director for the Center for California Health Workforce Studies, University of California, San Francisco and Ms. Renae Waneka, Research Analyst and lead on this project will be presenting a summary of the survey findings to the Board today.

NEXT STEPS: Disseminate information to interested parties.

**FISCAL
IMPLICATIONS, IF ANY:** None

PERSON(S) TO CONTACT: Ruth Ann Terry, MPH, RN
Executive Officer
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AGENDA ITEM: 7.2

DATE: November 21, 2008

ACTION REQUESTED: Information Only: Appointment of Nomination Committee

REQUESTED BY: LaFrancine Tate, President
Chairperson, Administrative Committee

BACKGROUND:

The following is from the BRN's Rules of Order

Nominations and Elections:

A nomination is the formal presentation to the Board of the name of a member as a candidate for a particular office. Nominations from the floor are always permitted even if the initial nominations are made by a nominating committee or in another fashion. Nominations do not require seconds.

Board Members who are interested in serving as officers should submit a letter of interest to the chair of the Nominating Committee by the date requested by the committee. The statement describing why they would like to serve.

NEXT STEPS: Nominating Committee announces the date letters of interest to serve are due.

**FISCAL
IMPLICATIONS, IF ANY:** None

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AGENDA ITEM: 7.3

DATE: November 21, 2008

ACTION REQUESTED: Update on Emergency Regulations Concerning Fingerprinting

REQUESTED BY: LaFrancine Tate, Chairperson

BACKGROUND:

Amend Title 16 California Code of Regulations Sections 1419, 1419.1, and 1419.3.

The Fingerprinting Regulation Package is in process. The anticipated processing timeline is as follows:

November 3, 2008 Notice sent to stakeholders announcing the emergency regulation.

November 12, 2008 Final approved package sent to OAL.

November 26, 2008 OAL decision (10 working days).

November 26, 2008 If OAL approves emergency regulation; it will be effective this day.

End of May 2009 The Board has 180 days for the normal regulation process that must be completed by this date.

NEXT STEP: Response from OAL

**FINANCIAL
IMPLICATIONS,
IF ANY:** To be determined

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